

Appropriations, NDF's & CIF's Committee Meeting Minutes
Thursday, September 18, 2008
5:06 p.m.
Third Floor, City Hall

Present: Chair: CM Johnson
Vice Chair: CM Hawkins

Members: CW Welch, CM Blackwell, CW Butler & CM Engel

Absent: CM Kramer

Also Present: CW Flood

Chairman Johnson began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

Q-177-09-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$29,315 TO USED BY THE FAMILY RESOURCE CENTERS AT THE FOLLOWING SCHOOLS, \$2100 BLAKE ELEMENTARY FAMILY RESOURCE CENTER, \$12,500 BLUE LICK ELEMENTARY AND T. T. KNIGHT MIDDLE SCHOOL STEPPING STONES RESOURCE CENTER, \$6,515 OKOLONA ELEMENTARY FAMILY RESOURCE CENTER, \$2,200 LAUKHUF ELEMENTARY FAMILY RESOURCE CENTER AND \$6000 SOUTHERN HIGH SCHOOL YOUTH SERVICES CENTERS FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROJECTS WHICH INCLUDE INDIVIDUAL COUNSELING FOR HIGH-RISK STUDENTS, COMMUNITY AWARENESS PROGRAMS, SERVICE PROJECTS, ENRICHMENT PROGRAMS, AFTER SCHOOL EDUCATION FOR AT-RISK STUDENTS, LANGUAGE PROGRAMS, LITERACY PROGRAMS, CONFLICT MANAGEMENT PROGRAMS, P.R.I.D.E. ASSEMBLIES AND OUTDOOR FURNITURE.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler.

Discussion: CW Flood stated that this is for special programs for high-risk students, such as anger management and suicide prevention.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

O-174-09-08 AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR PATROLS IN THE 14TH COUNCIL DISTRICT.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler.

Discussion: CW Welch stated that this was to help stop speeding, drug activity and for other public safety issues in District 14.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[O-135-09-08 AN ORDINANCE APPROPRIATING \\$6,750 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO GLEN OAKS HOMEOWNERS ASSOCIATION, INC. FOR ENHANCED POLICE PROTECTION.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kelly Downard

Motion to Approve made by Vicki Welch and seconded by Robin Engel.

Discussion: Beth Stenberg, Metro Council Staff, stated that the association has applied for their IRS exemption. This is to hire non-city off-duty police officers to patrol.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[O-173-09-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$500 EACH FROM DISTRICTS 24, 16, 2, 9 AND 6; \\$400 EACH FROM DISTRICTS 8, 13, 14, 10, 15, 22, 4, 12, 1, 3, 25 AND 17, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO INTERLINK COUNSELING SERVICES, INC. TO PURCHASE UNDERWEAR, COATS, BOOTS, SOCKS, BLANKETS AND BACKPACKS FOR MEN, WOMEN AND CHILDREN ATTENDING THE "HOMELESS VETERANS STAND DOWN/PROJECT HOMELESS CONNECT" PROGRAM.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Additional Sponsor:

Barbara Shanklin

David Tandy

Doug Hawkins

George Unseld

Glen Stuckel

Jim King

Judy Green

Kelly Downard

Marianne Butler

Mary C. Woolridge

Rick Blackwell

Robert Henderson
Robin Engel
Tina Ward-Pugh
Tom Owen
Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Flood stated that the item needed to be amended.

Motion to Amend by adding \$500 from District 18 and \$400 from District 23, for a total of \$8,200 made by Robin Engel and seconded by Vicki Welch.

By unanimous vote, the amendment was approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

By unanimous vote, this item was sent to **Old Business as Amended.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

[NDF091808MP01 - \\$1,993.80 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR VARIOUS COMMUNITY EVENT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

Motion to Approve made by Vicki Welch and seconded by Robin Engel.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

[NDF091808JCPEFITES - \\$4,200 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./INDIAN TRAIL ELEMENTARY SCHOOL FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[NDF091808SABA - \\$1,750 TOTAL FROM THE 3RD & 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SHIVELY AREA BUSINESS ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Mary C. Woolridge

Rick Blackwell

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: Sharron Brown, Legislative Aide to District 3, stated that this is for two different events, Discover Dixie Business Showcase and Shop with Santa. She stated that the amount should be \$1,750. Beth Stenberg, Metro Council Staff, stated that this organization is not required to apply for an IRS exemption due to their level of funding.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[NDF091808JCPEFWHS - \\$3,500 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./WESTERN HIGH SCHOOL YOUTH SERVICES CENTER FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Sharron Brown, Legislative Aide to District 3, stated that this is for conflict and anger management programs as well as grief counseling. A minimum of 150 students will be served.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

[NDF091808MMSPTSA - \\$4,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO MEYZEEK MIDDLE SCHOOL PTSA FOR CAPITAL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

[CIF091808PW04 1 - \\$333.15 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ELECTRICAL MAINTENANCE AT COMMUNITY EVENT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Tim Callahan, Public Works, stated that this was for labor that Electrical Maintenance provided at the event.

By unanimous vote, this item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

[CIF091808PW04 2 - \\$18,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING EXPENSES IN DISTRICT 4 \(MATCHING FUNDS\).](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: Tim Callahan, Public Works, stated that this was the cost to resurface two alleys.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[CIF091808PW04 3 - \\$29,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPLACEMENT EXPENSES IN DISTRICT 4.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: Tim Callahan, Public Works, stated that this was the cost to construct sidewalks in five different locations. Ms. Stenberg stated that the total cost of the project is \$39,000 and that \$10,000 would be coming from another project.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[CIF091808LMPD05 - \\$300 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT/2ND DIVISION FOR NATIONAL NIGHT OUT EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

Discussion: Beth Stenberg, Metro Council Staff, stated that this should be NDF rather than CIF.

Motion to Amend to NDF made by Doug Hawkins and seconded by Marianne Butler.

By unanimous vote, the amendment was approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

By unanimous vote, this item was **Approved as amended**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

[CIF091808MP05 - \\$7,680 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR SHAWNEE COMMUNITY CENTER EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Ms. Stenberg stated that this is for a new curtain for the stage, a new scoreboard in the gym and a new range in the kitchen.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

[NDF091808MP06 - \\$4,445 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR VARIOUS COMMUNITY EVENT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kevin Kramer

[CIF091808ED08 - \\$3,160 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC DEVELOPMENT FOR DOUGLAS LOOP MAINTENANCE EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

Discussion: There was no discussion on this item

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[NDF091808GM - \\$803 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO GERMANTOWN MISSION, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[NDF091808CPV - \\$1,360 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CITY OF PARKWAY VILLAGE FOR CAPITAL EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[NDF091808LMHA10 - \\$1,200 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO HOUSING AUTHORITY FOR COMMUNITY EVENT EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[CIF091808DON10 - \\$3,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO NEIGHBORHOODS FOR MAINTENANCE OF ISLANDS & MEDIANS IN DISTRICT 10.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[NDF091808DONB15 - \\$2,499 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR MOWER PURCHASE TO BE USED TO SERVICE PROPERTIES BY DISMAS CHARITIES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Marianne Butler

Motion to Approve made by Vicki Welch and seconded by Robin Engel.

Discussion: CW Butler stated that Dismas often cuts abandoned cemeteries and does other work in District 15.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[NDF091808DON20 - \\$128.14 FROM THE 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS FOR ANNUAL REGIONAL NEIGHBORHOOD NETWORK CONFERENCE EXPENSES](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Stuart Benson

Motion to Approve made by Vicki Welch and seconded by Doug Hawkins.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[CIF091808PW20 - \\$2,800 FROM THE 20TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR EXPENSES IN DISTRICT 20.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Stuart Benson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Tim Callahan, Public Works, stated that this is to replace three sidewalks. Ms. Stenberg stated that this should be NDF rather than CIF.

Motion to Amend to NDF made by Robin Engel and seconded by Doug Hawkins.

By unanimous vote, the amendment was approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

By unanimous vote, this item was **Approved as amended**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[NDF091808FCTHSAA - \\$2,000 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO FERN CREEK TRADITIONAL HIGH SCHOOL ALUMNI ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CM Engel stated that this is for part of the expense of a brand new track.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[NDF091808PW22 - \\$2,280 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR INSTALLATION OF TWO \(2\) SPEED HUMPS ON MICHAEL EDWARD DRIVE FROM ROMAN DRIVE TO STOUT AVENUE.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robin Engel

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CM Engel stated that this is for more speed humps on Michael Edward Drive. He stated that it is not an even match because the neighbors came close to the match and he wanted to support them.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

[NDF091808PW24 - \\$117 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR PUBLIC SIGNAGE EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Flood stated that this was for signage for a yard sale.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

NDF091808PEP - \$4,500 TOTAL FROM THE 4TH, 5TH, 8TH, 9TH, 12TH & 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO PEACE EDUCATION PROGRAM, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Cheri Bryant Hamilton

David Tandy

Rick Blackwell

Tina Ward-Pugh

Tom Owen

Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CM Blackwell stated that this is a group that works with at-risk kids to teach them peaceful ways to resolve conflict.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

NDF090408CART - \$4,000 TOTAL FROM THE 1ST, 4TH, 8TH, 9TH, 10TH, 12TH, 13TH, 14TH & 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO COALITION FOR THE ADVANCEMENT OF REGIONAL TRANSPORTATION, INC. FOR PROGRAM EXPENSES.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

David Tandy

Doug Hawkins

Jim King

Judy Green

Marianne Butler

Rick Blackwell

Robert Henderson

Tina Ward-Pugh

Tom Owen

Vicki Welch

This item was **Withdrawn** at the request of the sponsor.

O-160-08-08 AN ORDINANCE APPROPRIATING \$15,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,000 FROM DISTRICTS 12 AND 21, \$4,000 FROM DISTRICT 13 AND \$1,000 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE HOLY ROSARY FOUNDATION, INC., FOR EXPENSES RELATING TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES. (MISSING PAPERWORK)

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Dan Johnson

Marianne Butler
Rick Blackwell
Vicki Welch

Discussion: This item remained **Held** in Committee.

[O-133-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$18,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \\$5,000 EACH FROM DISTRICTS 1, 3 AND 5; \\$1000 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL. \(MISSING PAPERWORK\)](#)

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

Discussion: This item remained **Held** in Committee.

Motion to Adjourn made by Doug Hawkins and seconded by Vicki Welch.

Without objection, the meeting was adjourned at 5:34 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on September 25, 2008. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

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